



LIBRARY BOARD OF TRUSTEES

Agenda

Library Board of Trustees Meeting
Wednesday, Jan. 23, 2019 at 5:00 P.M.
City Council Chamber – 1200 Carlsbad Village Drive, Carlsbad, CA 92008

1. Call to order
2. Roll call
3. Approval of the minutes of meeting held Dec. 19, 2018 (action)
4. Public Comment
5. Library Reports – December 2018
6. Security & patron privacy practices
7. FY 2019-20 budget policies and timelines
8. Semi-annual library donation report
9. Café update
10. Director's report
11. Foundation report
12. Friends of the Library report
13. Genealogical Society report
14. Library Board comments/announcements
15. Adjournment (action)

NOTICE TO THE PUBLIC: All persons requiring assistance or auxiliary aids to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations.

PUBLIC COMMENT: To speak to the Board on an item on the agenda you will need to fill out a Request to Speak form; speakers are limited to three (3) minutes each. To speak to the Board on a matter not on the agenda you will need to fill out a Public Comment form; speakers are limited to three (3) minutes each. In conformance with the Brown Act, no Board discussion or action can occur on items presented during public comment.

The Library Board of Trustees Meetings are generally adjourned by 6:30 p.m. – any items remaining on the agenda at that time may be carried over to the next meeting with the approval of the majority of the Board.
